

## Special Meeting

Wednesday, April 30, 2025 5:30 PM

SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849

### 1. GENERAL FUNCTIONS

#### 1.A. Call Meeting to Order

Meeting was called to order at 5:30 p.m.

#### 1.B. Roll Call

The following Board of Trustees were Present:

Eduardo Chavez, President  
Myrna Hernandez, Vice-President  
Sandra Licon, Secretary  
Axel Lopez, Board Trustee  
Lorenzo Luevano, Board Trustee  
Monica Chavez, Board Trustee

The following Board of Trustees were Absent:

Ms. Guadalupe Caro, Board Trustee

Dr. Jeannie Meza-Chavez, Superintendent,  
was also in attendance

#### 1.C. Establish Quorum

#### 1.D. The Pledge of Allegiance

#### 1.E. Texas Pledge of Allegiance

#### 1.F. San Elizario ISD Mission Statement

The mission of the San Elizario Independent School District is to graduate students with innovative skills for 21st-century careers by focusing on academic and social skills, fostering transformative practices, and building community support through positive relationships between home and school.

### 2. OPEN FORUM (three-minute limit per speaker, unless otherwise noted)

### 3. NEW BUSINESS / BOARD ACTION ITEMS

#### 3.A. Discussion and possible Board action to approve Purchases exceeding \$25,000.00

##### 3.A.1. Purchase of Instructional Material - Great Minds PBC

Ms. Blanca Cruz presented the purchase of Instructional Materials from Great Mind PBC.

Motion to approve the purchase of Instructional Material - Great Minds PBC. This motion, made by Sandra Licon and seconded by Lorenzo Luevano, Passed.

4. **PRESENTATIONS / REPORTS / INFORMATION**

4.A. Information

4.A.1. Board Training

4.A.1.a. Far West Texas School Boards Association Meetings

- Tuesday, May 6, 2025 - 5:00 pm to 9:00 pm
- Saturday, July 12, 2025 - TBD

4.A.1.b. TASA | TASB Convention  
txEDCON25 - September 11 to 14, 2025  
| Houston, TX

4.A.1.c. 2025 MASBA Conference -  
October 2 to 3, 2025 | San Antonio,  
TX

5. **NEXT MEETING DATE:**

Wednesday, May 14, 2025, Regular Board Meeting  
at 5:30 p.m.

Wednesday, May 21, 2025, Board Budget  
Workshop at 5:30 p.m.

Wednesday, June 11, 2025, Regular Board  
Meeting at 5:30 p.m.

Wednesday, June 18, 2025, Special Board  
Meeting and Budget Workshop at 5:30 p.m.

6. **ADJOURNMENT**

Motion to adjourn the meeting at 5:37 p.m.  
This motion, made by Sandra Licon and seconded  
by Monica Chavez, Passed.

---

Board President

---

Board Secretary